

Organ and Tissue Donor Awareness Board
Appoquinimink State Service Center, Middletown, Delaware
Monday November 9, 2015 – 10:00 a.m. - 11:30 a.m.

Members Present: D. Betts, J. Fredel, J. Hammond, M.S. Jones, J. Weinstock, M. Williams **Excused:** M. Lau, J. Quirk
Guests: P. Calabrese, T. Franzen, D. Kline, C. Schimpf **Staff:** V. Crowe

| <u>TOPICS</u> | <u>LEADER</u> | <u>DISCUSSION SUMMARY</u> | <u>ACTIONS OR PLAN</u> |
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| <u>Welcome</u> | J. Weinstock | The meeting convened at 10:17 a.m. at the Appoquinimink State Service Center. | Meeting convened |
| <u>Agenda</u> | J. Weinstock | The agenda was reviewed prior to meeting, no revisions needed. | Approved without revision |
| <u>Approval of Minutes</u> – August 10, 2015 | J. Weinstock | The previous minutes were reviewed. The motion for approval was voiced by J. Fredel and the motion was seconded by J. Hammond. | Approved by the Board as written |
| <u>Reports</u> | | | |
| Fiscal Activity Report | V. Crowe | Since the last meeting in August, there has been \$569.00 deposited into the account and no expenses debited. The ending balance at present is \$38,789.49. The fiscal activity report will be reviewed with the Office of EMS fiscal staff for accuracy and any revisions reported to members via email. | Informational |
| Division of Motor Vehicles-Donor Statistics | M. Williams | The current percentage of donor designees among licensed drivers and ID holders is 50.99%. Sussex County has currently surpassed New Castle County with the highest percentage of donor designees among licensed drivers and ID holders. DMV staff member donor designation training was held on September 30 th in Dover, October 7 th in Wilmington, October 13 th in Georgetown, and October 30 th in Dagsboro. The DMV trainings were well attended and received tremendously positive feedback. Questions arose on whether revisions can be made to the DMV/DSP “next of kin” registry form. M. Williams will report back after researching this question. | Informational |
| Members | V. Crowe | D. Betts, J. Hammond, M. Lau, J. Quirk, and Dr. Swanson’s Board terms will expire on February 17, 2016. All these Board members expressed a desire to continue in their positions on the Board. V. Crowe will email them the website to complete their renewal application. | |
| <u>Old Business</u> | | | |
| Title 14 Education DE Administrative Code/Health & Safety | T. Franzen | T. Franzen presented at the Delaware school districts’ superintendents meeting to familiarize the superintendents with the new regulations requiring organ donor education in high schools. He provided resources to help them implement the new regulations within their schools. T. Franzen has drafted a resource guide to disperse among the Delaware schools’ health education teachers. The finalized resource guide will be completed within the next month. The <u>News Journal</u> ’s publication of the article <i>Delaware students now must study organ donation</i> has brought positive attention to this new requirement. | Ongoing Informational |
| Language Revisions | J. Weinstock C. Schimpf | The newly signed House Bill 205 became effective in early October. In September, a Delaware Donor Performance Improvement Initiative meeting was held and letters were prepared and sent to Delaware hospital CEOs and legal departments to bring awareness of this new law. Feedback on the new law has been very positive including remarks on how much clearer it is. | Informational |
| Gift of Life (GOL) Contract | M.S. Jones | At the August OTDAB meeting, a vote approved combining the Gift of Life and the OTDAB pass-through funds into one contract. T. Franzen is currently working on the contract work plan proposal. There was discussion of ideas on ways to use some of the OTDAB Trust Funds for GOL’s public education activities. Ideas discussed included the purchase of a scanner to register potential donors more quickly at high volume public education events, public advertisement, and supporting the Explorer Transplant program. | Informational |

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| | | E-mail voting will occur near the end of January to determine which GOL activity the Board will support. The current pass-through to GOL is \$36,800 and to OTDAB is \$7,300 for a total contract of \$44,100. Last years contract total was \$46,400 which means that there was a \$2,300 decrease for this years' contract. | |
| Delaware Donation Performance Improvement Initiative (DDPII) | C. Schimpf | The Six Sigma Project is being sponsored by Christiana Hospital and the Delaware Academy of Medicine/Delaware Public Health Association. The Six Sigma project is designed to redefine the donation process and will continue into 2016. The DDPII will continue into 2016 due to the positive feedback. Although the data is not completed yet, the conversion rate for October will likely be in the low 60% range. The conversion rate, which is the number of potential donors who become actual donors, has fluctuated throughout this year due to the small monthly raw number of potential donors (approximately 7-10 donors per month). | Informational |
| <u>New Business</u> | | | |
| Recent OTDAB Activities | T. Franzen | Gift of Life provided information tables at various Delaware DMV locations throughout July and August. August 22 nd was the second annual Delaware Donor Dash 5K race in Wilmington with approximately 285 participant. October 3 rd was the NASCAR Xfinity Series Joey Gase Partnership in Dover. Joey's car features Donate Life decals and highlighted Corey Novak, an organ donor from Wilmington. Joey Gase is the Xfinity Series finalist for Comcast's Community Companion of the Year. The overall finalist will be determined by a panel of Comcast executives and the NASCAR foundation. Comcast will make a \$60,000 donation to the winner's charity of choice. Upcoming events include National Donor Sabbath from November 11-13 th . | Ongoing |
| <u>Adjourn:</u> Motion made to adjourn meeting by C.Schimpf, 2 nd by J. Fredel. The meeting adjourned at 11:43am. Next meeting will be Monday, February 8, 2016, 10:00a.m., to 11:30 a.m., Appoquinimink State Service Center, Middletown. | | | |